

MINUTES
SECURITY SERVICES LICENSING BOARD
April 12, 2007 - 9:00 a.m.
Room 474
Heber M. Wells Building
160 E. 300 S. Salt Lake City, Utah

CONVENED: 9:08 a.m.

ADJOURNED: 4:37 p.m.

PRESENT:

Clyde Ormond, Bureau Manager
Jacky Adams, Board Secretary

Board Members:

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| Jim Young | John McCoy |
| Paul Roth | Clayton Merchant |

ABSENT:

Marci McGregor

GUESTS:

Robert Anderton, PACSCO (Professional Alliance of Contract Security Companies); Shauna Anderton, Peak Alarm; Roy Waters, Metro Protective Services; Mike Gunn, Metro Protective; Loraine Kapp, CBI Security; Tom Seltz, Security Industry Specialists, Inc; John Spezak, Security Industry Specialists, Inc.

TOPICS FOR DISCUSSION:

DECISIONS AND RECOMMENDATIONS:

ADMINISTRATIVE BUSINESS:

Approve Minutes from the
February 8, 2007 meeting

Mr. Roth seconded by Mr. McCoy made a motion to approve the minutes from the February 8, 2007 meeting, with corrections, the motion carried unanimously.

Mr. Young then left the meeting. For the remainder of the meeting there was no quorum was present.

HEARINGS:

9:00 a.m. Saldivar, Gerald

10:00 a.m. Kimball, Richard

DUE TO A LACK OF A QUOREM ALL DECISIONS ARE RECOMMENDATIONS

APPOINTMENTS:

1:00 p.m. Eike, Matthew

Due to an illness, Mr. Eike did not appear for his

scheduled probation appointment with the Board. Mr. Eike will meet again with the Board on June 14, 2007 at 10:00 a.m.

1:15 p.m. Morrow, Duane

Mr. Morrow appeared for his scheduled probation appointment with the Board. He explained that his next court date would be on May 14, 2007. A positive "Employer Report" was also received from Mr. Morrow's direct supervisor, Roger McIff.

Mr. Morrow will meet again with the Board on June 14, 2007 at 9:15 a.m.

1:30 p.m. Johnson, Derick

Mr. Johnson appeared for his scheduled probation interview with the Board. Mr. Ormond explained that Mr. Johnson had undergone two drug testes and submitted a positive "Employer Report" from his direct supervisor Mr. Greg Valdez. Mr. Johnson will meet again with the Board on June 14, 2007 at 9:30 a.m.

Mr. Johnson had submitted an application for licensure as an "Armed Security Officer", on February 28, 2007. After a brief discussion the Board recommended to place Mr. Johnson on an, MOU (Memorandum of Understanding), for the period of two-years, all restrictions will be the same as his current MOU, adding the stipulation that all requirement for both MOU's must be completed, and Mr. Johnson may not be released from either MOU until November 13, 2008.

1:45 p.m. Security Industry
Specialists, Inc – Ethan Andrews

Mr. Andrews, Mr. Spezak and Mr. Seltz appeared for their scheduled appointment with the Board. To review Security Industry Specialists, Inc application for licensure as a Contract Security Company with Mr. Andrews as the Qualifying Agent.

After a brief discussion the Board recommended to approve Mr. Andrews as the Qualifying Agent for Security Industry Specialists, Inc, contingent upon clear criminal history for all individuals, a valid Utah address, and Mr. Andrews passing score on the Utah Security Personnel Qualifying Agent exam.

2:00 p.m. Wasatch Security Co,
LLC- Nathan Harris

Mr. Harris appeared for his scheduled appointment with the Board. Wasatch Security Co, LLC submitted a complete application for "Replacement of Qualifying Agent" on February 13, 2007, with Mr. Harris as the proposed Qualifying Agent.

Mr. Anderton questioned Mr. Harris on appropriate Laws and Rules for this profession. Mr. Harris answered all questions appropriately. Mr. Gunn then questioned aspects of Mr. Harris's resume.

After a brief discussion the Board recommended for Mr. Gunn to submit proof of his allegations and Mr. Harris's application for licensure was tabled until the June 14, 2007 meeting at 1:00 p.m.

2:15 p.m. Complete Security, Inc –
Lewis Kennedy

Mr. Lewis appeared for his scheduled appointment with the Board. Complete Security, Inc submitted a complete "Replacement of Qualifying Agent" application, on March 26, 2007, with Mr. Kennedy as the proposed Qualifying Agent.

After a brief discussion the Board recommended for Mr. Lewis to be granted approval to become the Qualifying Agent for Complete Security, contingent upon clear criminal history.

2:30 p.m. Sommer, Sheldon

Mr. Sommer appeared for his first probationary interview with the Board.

After a brief discussion, Mr. Sommer was taken to Ms. Higgs who explained all requirements of this probation to Mr. Sommer. He will meet again with this Board on August 9, 2007 at 9:15 a.m.

Mr. Sommer later decided to surrender his license as an Unarmed Private Security Officer, on the basis that he is not working in this profession, and due to the wording of his MOU, his probation could last several years.

2:45 p.m. Viliamu, Onolina

Ms. Viliamu appeared for her first probationary interview with the Board.

After a brief discussion, Ms. Viliamu was taken to Ms. Higgs who explained all requirements of this probation to Ms. Viliamu. She will meet again with this Board on August 9, 2007 at 9:30 a.m.

3:00 p.m. Peck's Protection Services –
Robert Peck

Mr. Peck appeared for his scheduled appointment with the Board to reinstate Peck's Protection Services, Inc's license.

After a brief discussion the Board recommended for Peck's Protection Services, Inc license to be reinstated, contingent up Mr. Peck passing the Utah Security Personnel Qualifying Agent exam, and clear criminal history.

DISCUSSION ITEMS:

New Web Site Review

Mr. Ormond conducted a presentation of the Divisions new web site. The Board made several positive comments.

CORRESPONDENCE:

News Articles

Reviewed with no further action taken.

Government MLA Review

Reviewed with no further action taken.

NEXT SCHEDULED MEETING:

June 14, 2007

October 11, 2007

DATE APPROVED

(ss) Marci McGregor

CHAIRPERSON, CONTRACT SECURITY
SERVICES

October 11, 2007

DATE APPROVED

(ss) Clyde Ormond

BUREAU MANAGER, DIVISION OF
OCCUPATIONAL & PROFESSIONAL
LICENSING